

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

448-16-83475-1 GPO

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

2092

destroyed
in Hill

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

{ _____

Date

{ _____

Date Charged _____

Employee _____

Location _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN NEW YORK	DATE 11-26-74	INVESTIGATIVE PERIOD 10-30-73 - 11-26-74
TITLE OF CASE LA COSA NOSTRA		REPORT MADE BY SA EUGENE D. MURPHY	TYPED BY cmg
		CHARACTER OF CASE AR - CONSPIRACY	

REFERENCES: Milwaukee report of SA EUGENE D. MURPHY, 10-23-73;
Bureau airtel to Milwaukee, 10-23-74.

-1-

ADMINISTRATIVEINFORMANTS

b7D

<u>Symbol Number</u>	<u>Identity</u>	<u>Contacting Agent</u>	<u>Location</u>
MI T-1		SA EUGENE D. MURPHY	various dates
MI T-2		SA EUGENE D. MURPHY	various dates

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
					None	

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (92-6054) (RM)
2 - New York (92-2300) (RM)
④ - Milwaukee
 (2 - 92-262)
 (1 - 92-145)
 (1 - 92-255)
cmg

92 262 2094

Searched..... Serialized.....
Indexed..... Filed.....

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

ROUTE TO *Murphy E*
READ FOR ACCURACY
MARK INDEXING AND
INITIAL
DATE

MI 92-262

<u>Symbol Number</u>	<u>Identity</u>	<u>Contacting Agent</u>	<u>Location</u>
MI T-3	<div></div>	SA EUGENE D. MURPHY	<div>b7D</div> <div>various dates</div>
MI T-4		SA EUGENE D. MURPHY	<div>various dates</div>
MI T-5		SA EUGENE D. MURPHY	<div>5-13-74</div>
MI T-6		SA WAYNE K. KERN	<div>11-25-74</div>

Investigative period of this report reflects the period utilized in the preparation of this report.

The La Cosa Nostra (LCN) membership has been listed alphabetically by family, and the source for individual membership is listed at the beginning of each family.

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LCN members on whom no LCN membership index cards have been filed are as follows:

Milwaukee - NICK COLLURA

Madison - SAM PAUL BUSCEMI
JOHN JOSEPH CANDELLA

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This case is being maintained in the pending inactive status; however, activities will be closely followed through contacts with all sources.

Informant Information not Included in Details of the Report

On 10-30-73, advised that during the latter part of September, FRANK BALISTRIERI contacted in

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Informant advised that

MI 92-262

[redacted]
[redacted] On 10-22-73, BALISTRIERI
told [redacted]

[redacted]
[redacted] On the 24th. BALISTRIERI would not say anything
to [redacted]

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Source advised that [redacted] did not believe that this was the
real reason; however, he could not elicit the reason from
BALISTRIERI.

Source advised that on 10-26-73, a call was
received by the [redacted] restaurant in
Ft. Lauderdale, Florida, asking for [redacted] and when
informed that he was not there, this unknown male said to
tell [redacted] that "[redacted]
[redacted]", and hung up.

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On 10-27-73, the Greendale PD received a telephone
call from an unknown male who stated, "I just call to let
you know that [redacted] is going to be hit just like [redacted]
[redacted]." The Greendale PD notified the MIPD and [redacted]
[redacted] has been receiving police protection from the Fox
Point PD and the MIPD, and no attempts or any contacts have
been made subsequent to that call.

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Source advised that he had been contacted by [redacted]

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Source advised that he is of the belief that STEVE
DE SALVO and FRANK STELLOH have been very "buddy buddy" lately

MI 92-262

and are attempting to get the [redacted]
[redacted]

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On 12-17-73, [redacted] advised that he had recently been in conversation with [redacted] who had told him that he had learned from [redacted] with the Milwaukee LCN family, exact nature of trouble unknown, and rumor had it that there would be a council meeting of the Milwaukee LCN concerning this problem.

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On 12-18-73, [redacted] was advised by [redacted] that [redacted] on LOUIE FAZIO before his death and FAZIO was hit by some of the Kenosha people. It was apparently a contract out of Milwaukee.

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On 4-17-74, [redacted] advised that VINCE MANIACI, to the best of his information, is not and has not been engaging in gambling and as a matter of fact, when STEVE DE SALVO came to [redacted]

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On 6-5-74, [redacted] advised that he had been told by [redacted] that on 6-1-74, in a conversation between [redacted] FRANK BALISTRIERI, and [redacted]

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Source stated that [redacted] advised him that there was no doubt in his mind that that comment meant BALISTRIERI was in fact leaving Milwaukee and will be residing in San Diego.

Source stated that in view of this, another matter which has come to his attention is that [redacted]
[redacted]

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On 6-17-74, [redacted] advised that ANDY LOCOCO's boat, the world's largest tuna seiner, has returned to San

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MI 92-262

Diego for repairs (LOCOCO recently deceased). Informant advised that [REDACTED]

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On 8-22-74 [REDACTED] advised that the rumor persists that reportedly BALISTRIERI got guys from Kenosha to hit LOUIE FAZIO. Source advised that JIMMY FAZIO has sold his restaurant in Florida but he has recently learned that JIMMY FAZIO may be getting the restaurant back as the new owner cannot make a go of it.

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On 9-26-74, [REDACTED] advised that [REDACTED]

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BALISTRIERI indicated he had no intentions of leaving Milwaukee permanently at this time and moving to Southern California, although he enjoyed visiting Southern California occasionally. [REDACTED]

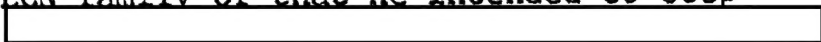
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MI 92-262



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BALISTRIERI did not say anything to indicate problems with his LCN family or that he intended to step down as LCN boss.



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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA EUGENE D. MURPHY
Date: November 26, 1974

Office: Milwaukee

Field Office File #: MI 92-262

Bureau File #: 92-6054

Title: LA COSA NOSTRA

Character: ANTI-RACKETEERING - CONSPIRACY

Synopsis: Two LCN families exist in Wisconsin, one in Milwaukee and one in Madison. LCN membership declined to 28 members during past year due to the death of two members and expulsion of another. FRANK PETER BALISTRIERI continues as boss of the Milwaukee LCN family and CARLO CAPUTO reportedly is boss of Madison LCN family. Factionalism still exists within Milwaukee LCN family and rumors to the effect of BALISTRIERI leaving Milwaukee as well as stepping down continue. BALISTRIERI traveled to California periodically during the year as well as to Chicago, Illinois. STEVE DE SALVO reportedly traveling extensively to Las Vegas, Nevada, for as yet an unknown reason.

-P*-

DETAILS:

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

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MI 92-262

I

EXISTENCE

MI 92-262

Milwaukee La Cosa Nostra (LCN) Family

On November 26, 1974, MI T-1 advised that the existence of the Milwaukee LCN family continues as it has continued since the 1890's. The Milwaukee family is referred to by its members as "The Outfit" which, according to source, is synonymous to the Mafia. In public, the term Cosa Nostra is used to refer to the family. According to the source, there have been no meetings of the Milwaukee LCN family during the past year as has been true for over 12 years; and the only time members meet at all in any large groups is during social events such as weddings, parties, and funerals.

Source advised that FRANK PETER BALISTRIERI continues as boss of the Milwaukee LCN; however, he has no known meetings with members except on very rare occasions.

Madison LCN Family

On November 26, 1974, MI T-2 advised that the Madison LCN family presently consists of seven members. The boss of the Madison LCN family is CARLO CAPUTO and the position of the underboss still has not been filled although it has been vacant since November 1970. Source further advised that the Madison family is quite inactive and he had no information as to any criminal activities being engaged in by the Madison family.

MI 92-262

II

ORGANIZATION AND LEADERSHIP

MI 92-262

Milwaukee LCN Family - Officers

On November 26, 1974, MI T-1 advised that the following are the officers of the Milwaukee LCN:

Boss	FRANK BALISTRIERI
Underboss	JOE CAMINETTI
Consiglieri	VITO SEIDITA
Capos	PETER BALISTRIERI STEVE DE SALVO

Factionalism

On December 17, 1973, MI T-3 advised that he had determined that AUGIE MANIACI, who is reportedly a member of the "family" in Milwaukee, was in trouble on a "family" matter. Source advised that he was not aware of the exact problem of MANIACI. but [REDACTED]

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On February 25, 1974, MI T-2 advised that SALLY PAPIA, owner and operator of Sally's Steak House, as well as paramour of Chicago LCN member FRANK BUCCIERI, was going around Milwaukee telling everyone that FRANK BALISTRIERI was on his way out; however, she was not insinuating as to who might be considered as to taking his place.

Source further stated that he had determined that AUGUST MANIACI was reportedly a member of the Milwaukee LCN, and [REDACTED]

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On March 1, 1974, MI T-4 advised that he has heard that AUGIE MANIACI is trying to get back into the good graces of FRANK BALISTRIERI and STEVE DE SALVO since his reported trouble with the "family". Source advised that it is possible that this will happen but BALISTRIERI will make it as tough for MANIACI as he can.

On April 5, 1974, MI T-2 advised that [REDACTED]

b7D

MI 92-262

Source further advised that [REDACTED]

[REDACTED] Source noted, however, that [REDACTED] was very cautious as to whom he said this, and there was what looked like ulterior motives behind these comments.

On April 17, 1974, MI T-2 advised that [REDACTED]

On July 9, 1974, MI T-1 advised that [REDACTED]

Milwaukee-Chicago LCN Family Relationship

On June 5, 1974, MI T-2 advised that there was a feeling in Milwaukee that while BALISTRIERI appears to be head of the LCN in Milwaukee, he is actually only a capo out of Chicago taking his orders from some individual in Chicago. Source further advised that BALISTRIERI had been very close to Milwaukee PHIL ALDERISIO, now deceased, who was very influential in Chicago, and through ALDERISIO met and became very friendly with SAM GIANCANA as well as MARSHALL CAIFANO. Source stated that in his estimation, BALISTRIERI gets all his "clout" from GIANCANA and CAIFANO, and he, BALISTRIERI, is not highly regarded with other LCN families throughout the U.S.

Source further advised that while FRANK LA GALBO is a member of the LCN, he is actually controlled by the Chicago family rather than the Milwaukee family.

MI 92-262

III

MEMBERSHIP

MI 92-262

Milwaukee LCN Family

During November 1974, MI T-1, MI T-2 and MI T-3 identified the following individuals as present members of the Milwaukee LCN family:

VITO AIELLO, also known as Victor Aiello, FBI Number 402 923 2, born January 23, 1909, at Milwaukee, Wisconsin.

ALBERT ALBANA (Kenosha, Wisconsin), FBI Number 333 461 8, born February 1, 1906, at New York City, New York.

FRANK PETER BALISTRIERI, FBI Number 648 144 C, born May 27, 1918, at Milwaukee, Wisconsin.

PETER FRANK BALISTRIERI, Milwaukee, Wisconsin Police Department Number 45854, born December 12, 1919, at Milwaukee, Wisconsin.

JOSEPH CAMINITI, born February 1, 1904, at Chicago, Illinois.

NICK COLLURA, born May 14, 1909, at Milwaukee, Wisconsin.

HARRY DE ANGELO, FBI Number 122 736 2, born August 4, 1908, at Saukville, Wisconsin.

STEVE JOHN DE SALVO, FBI Number 425 320 8, born July 5, 1918, at Milwaukee, Wisconsin.

JEROME DI MAGGIO, FBI Number 646 786 A, born January 17, 1916, at Milwaukee, Wisconsin.

SALVATORE DI MAGGIO, FBI Number 281 034, born August 16, 1916, at Milwaukee, Wisconsin (presently confined State Prison, Waupun, Wisconsin).

BENNY DI SALVO, FBI Number 174 624 4, born August 24, 1916, at Milwaukee, Wisconsin.

NICK FUCARINO, FBI Number 151 507 3, born November 25, 1896, at Palermo, Italy.

MI 92-262

DOMINIC GULLO, born January 1, 1925, at Palermo, Italy.

SANTO NICK MARINO, FBI Number 327 126 1, born August 23, 1913, place unknown.

MIGELE MINEO, also known as Mike Mineo, FBI Number 107 302 9, born November 29, 1897, at Bagheria, Italy.

JOHN PERNICE, Milwaukee Police Department Number 6318, born November 25, 1888, at Marsalla, Italy.

JOE RIZZO, also known as Guiseppe Rizzo, born May 20, 1904, at Bagheria, Italy.

SALVATORE SEIDITA, FBI Number 141 700 2, born April 7, 1922, at Milwaukee, Wisconsin.

VITO SEIDITA, born August 22, 1904, at Milwaukee, Wisconsin.

Changes in Membership of the Milwaukee LCN Family
During the Past Year

On November 26, 1974, MI T-2 advised that AUGUST MANIACI had been "ousted" from the Milwaukee LCN family without having any hearing or council meeting. Source stated that there had been a number of rumors concerning the reason for this ousting but he felt that it was just an assertion by BALISTRIERI of his power and for the demonstration of his dislike for individuals within the family who differ with his philosophy.

On April 17, 1974, MI T-1 advised he had attended the wake for LCN member SAM FERRARA on April 15, 1974. Source stated that FERRARO died after a lingering illness on April 13, 1974.

Madison LCN Family

On November 26, 1974, MI T-2 advised that the following individuals were members of the Madison LCN family:

[REDACTED] at Madison,
Wisconsin.

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MI 92-262

FILIPPI CANDELLA, also known as Phillip Candella, Vincenzo DiBella, born June 17, 1901, at Montelpre, Sicily, and resides at Lomira, Wisconsin.

JOHN JOSEPH CANDELLA, born August 7, 1944, at Fond du Lac, Wisconsin, and resides at Lomira, Wisconsin.

CARLO CAPUTO, born September 12, 1903, at Sicily.

COSMO DI SALVO, FBI Number 101 611 0, born December 30, 1904, at Palermo, Italy.

MATTHEW PELLITTERI, also known as Matthew Pelletter, born June 25, 1914.

[redacted] born [redacted] at
Madison, Wisconsin.

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Chicago LCN Family Members - Residents of Wisconsin

During November 1974, MI T-1 identified the following individuals as members of the Chicago LCN family presently residing in the State of Wisconsin, who have no official connection with either the Milwaukee or Madison LCN families.

JAMES DE GEORGE, also known as Vincent De George (Hancock, Wisconsin), date of birth November 3, 1899, Rebera, Italy.

FRANK LA GALBO (Milwaukee, Wisconsin), FBI Number 126 423 A, born April 3, 1908, Sicily.

Changes in Membership of Chicago LCN Family Members - Residents of Wisconsin

On November 25, 1974, MI T-6 advised that RALPH CAPONE had died on the evening of November 22, 1974.

MI 92-262

IV
TRAVEL

MI 92-262

On April 5, 1974, MI T-2 advised that FRANK BALISTRIERI is making trips to Chicago on an average of once or twice a month to see an unknown individual pertaining to as yet undetermined matters.

On May 24, 1974, MI T-3 advised that he had recently been in Chicago. and while there [REDACTED]

[REDACTED] Source was not able to advise who the individual was that was with the BALISTRIERIs and also the nature of the travel.

On July 2, 1974, MI T-3 advised that he had determined that [REDACTED] FRANK BALISTRIERI, had been telling some individuals in Milwaukee that the whole BALISTRIERI family was planning on moving to San Diego, California, in the near future.

On August 22, 1974, MI T-1 advised that FRANK BALISTRIERI had been in San Diego, California, during the last week for some unknown reasons.

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MI 92-262

V

GENERAL ACTIVITIES OF LCN AND MEMBERS

MI 92-262

On December 18, 1973, MI T-2 advised that FRANK BALISTRERI is reportedly reopening the Brass Rail having it redecorated and will rename it the "Mecca Annex".

Source advised that STEVE DE SALVO continues to work at the Universal Builders and the company is apparently having financial problems; however, [REDACTED]

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On January 7, 1974, MI T-2 advised that VITO AIELLO reportedly had been given the assignment by FRANK BALISTRERI of checking to see if [REDACTED]

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[REDACTED] Source stated that BALISTRERI is very upset with [REDACTED]

Source stated he has heard that [REDACTED] has made the statement to VINCE MANIACI that BALISTRERI has always [REDACTED]

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Source advised that he has learned that a [REDACTED] (phonetic) who is very close to STEVE DE SALVO, would appear to be STEVE DE SALVO [REDACTED] Source advised that [REDACTED] is in the produce business on Broadway in Milwaukee. Source advised that he has heard that STEVE DE SALVO has [REDACTED]

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[REDACTED] Source stated that no one has seen FRANK STELLOH but he may still be hanging out with DE SALVO at Universal Builders.

On April 5, 1974, MI T-2 advised that STEVE DE SALVO, along with FRANK STELLOH, were [REDACTED]

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On May 24, 1974, MI T-3 advised that the [REDACTED]

b7D

MI 92-262

On June 5, 1974, MI T-3 advised that prior to [REDACTED]

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Source advised that [REDACTED]
El Chico's from FRANK LA GALBO for FRANK [REDACTED]
However, [REDACTED]

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Source advised that FRANK BALISTRIERI has given [REDACTED]

[REDACTED]. Source
advised that the reason for this is that previously [REDACTED]

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Source stated that FRANK BALISTRIERI is remodeling the Brass Rail and it will be open soon carrying sandwiches and dancing similar to Gatsby's and Someplace Else.

On May 13, 1974, MI T-5 advised that FRANK BALISTRIERI was reopening the Brass Rail on Third Street and that it will be pizza in the front with country-western bands in the back. Source stated that it was due to open around July 1, 1974.

On June 5, 1974, MI T-4 advised that BOB PUCCIO was a very straight individual who has [REDACTED]

[REDACTED]. Source stated that PUCCIO is the president of P & P Vending Machines and has been in this business most of his life. Source stated that PUCCIO has done favors for people all over town and would do anything if a friend asked him to do it. Source described PUCCIO as an individual of about 60 years of age.

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MI 92-262

Source stated that FRANK BALISTRIERI reportedly

[REDACTED]

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On July 2, 1974, MI T-3 advised that FRANK BALISTRIERI allegedly [REDACTED]

[REDACTED]

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Source advised that about six years ago, PAUL LA GALBO [REDACTED]

[REDACTED]

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On July 9, 1974, MI T-1 advised that [REDACTED] who

[REDACTED]

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On August 22, 1974, MI T-1 advised that STEVE DE SALVO is reportedly going to the horse races and gambling quite a bit lately, and source is not aware of where this money is coming from.

SAC, MILWAUKEE (94-319) (C)

12/6/74

SA [REDACTED]

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RALPH CAPONE
AR

OO: MILWAUKEE

On 11/25/74, [REDACTED] advised that RALPH CAPONE had died on the evening of Friday, 11/22/74. Visitation was held at the Engstrom Funeral Home in Hurley, Wisconsin on the following Sunday evening. CAPONE was supposed to be buried on the morning of 11/25/74.

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Source advised that he had not seen an lot of unusual activity in Hurley. [REDACTED] and who is a relative of CAPONE was at the services. ALEX RAINERI, Iron County District Attorney, also attended. The only out of town figures source recognized were ANGELO FASIO and JOHN "MIMI" (phonetic) CAPONE. Source indicated that FASIO appeared so old that source could not at first recognize him.

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Source advised that on [REDACTED]

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Source advised that although CAPONE is supposed to be buried, he has heard rumors that the body may be moved to Chicago or may be cremated. Source advised that [REDACTED] regarding the final disposition.

1 - 94-319

1 - [REDACTED]

① - 92-262

WKK:cal

(3) *cal*

99-262-2093

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 10 1974	
FBI - MILWAUKEE	
<i>Murphy</i>	

b7D

12-10-74

AIRTEL

AIR MAIL - REGISTERED

TO : SAC, NEW YORK (92-2300)
FROM : SAC, MILWAUKEE (92-262) (P)
SUBJECT: LA COSA NOSTRA
AR - CONSPIRACY
OO: NEW YORK

Enclosed for New York are two copies of a report
captioned as above.

2 - New York (Enc. 2) (RAM)
1 - Milwaukee

EDM/cmg

(3) *cmg*

EP

92-262-2095

Searched.....Serialized.....*DE*
Indexed.....Filed.....*DE*

File—Serial Charge Out

FD-5 (Rev. 6-17-70)

448-10-83475-1 GPO

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

2096 transferred to
92-262-Sub-B

Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk {

Date {

Employee

Date Charged

Location